



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center

Tuesday, July 17, 2007

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – June 12, 2007
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee – Chairman Sweeney
 - 1) Items to be Presented for Committee Action:
 - a) REAPPOINTMENTS:

None
 - b) APPOINTMENTS:

McLEAN COUNTY BOARD OF HEALTH

Lisa Renee Emm, M.D.

11 Deerfield Court

Bloomington, IL 61704

(Complete a Three-year term to expire on June 30, 2009)

McLEAN COUNTY REGIONAL PLANNING COMMISSION

George Benjamin

24373 E. 1300 N. Rd.

Ellsworth, IL 61737

(Complete a Three-year term to expire on December 31, 2009)

PANTHER CREEK DRAINAGE DISTRICT

Barry Ehresman
105 Northview Drive
Gridley, IL 61744
(Four-year term to expire 1st Tuesday in September, 2010)

c) RESIGNATIONS:

McLEAN COUNTY BOARD OF HEALTH

Richard J. Hon, Jr., M.D.
#5 Stetson Drive
Bloomington, IL 61701

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Joe Underwood
106 Melissa Dr.
Lexington, IL 61753

- d) Request Approval of Resolution of the McLean County Board Proclaiming Monday, September 24, 2007 "*Family Day – A Day to Eat Dinner with Your Children*"™ in McLean County 1-5

2) Items to be Presented to the Board:

- a) General Report
b) Other

B. Finance Committee – Chairman Sorensen

1) Items to be Presented to the Board:

- a) Receive Outside Auditor's Report including Comprehensive Annual Financial Report, Management Letter of Advisory Comments, and Single Audit Report for 2006 – County Administrator's Office
- b) Request Approval of an Amendment to the Funded Full-Time Equivalent Position Resolution for 2007 and Reorganization of Staff in the Auditor's Office – County Administrator's Office 6-13
- c) Request Approval of the Proposed Settlement Agreement with Westfield Insurance for Property Coverage – Law and Justice Center Explosion and Fire
- d) Request Approval of the 2008 Prevailing Wage Ordinance (to be considered at a Stand-up Meeting) 14-23
- e) General Report
- f) Other

- C. Justice Committee – Chairman Renner
 - 1) Items to be Presented to the Board:
 - a) Request Approval of Change Order #2 to Work Order #18 of the Integrated Justice Systems Project – Information Services
 - b) Request Approval of Establishment of the 2007 Guardian Ad Litem Contract for Services, and Request Approval for Extension of Contract from FY'2007-FY'2009 – Circuit Court 24-28
 - 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

- D. Land Use and Development Committee – Chairman Gordon
 - 1) Items to be Presented for Committee Action:
 - a) Request Approval of the Regional Planning Service Agreement with the McLean County Regional Planning Commission (July 1, 2007-June 30, 2008) 29-31
 - 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

- E. Property Committee – Chairman Bostic
 - 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other

- F. Transportation Committee – Chairman Hoselton
 - 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other

- G. Report of the County Administrator
 - 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other

- 6. Other Business and Communications
- 7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board
- 8. Adjournment